

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: August 14, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400051.

Symbol: - MASKINVEST

Sub: **Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed for the dates and purpose specified herein below.

ISIN	Type of Security	Book Closure (Both Days Inclusive)		Purpose
		From	To	
INE885F01015	Equity Shares	Saturday September 20, 2025	Friday, September 26, 2025	For the purpose of 33 rd Annual General Meeting scheduled to be held on Friday, September 26, 2025.

You are requested to take the above information on your records.

Thanking You,

For MASK INVESTMENTS LIMITED

Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324